

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051621

Entity Name: LENA INVESTMENTS LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD., SUITE #212
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 S DOUGLAS RD, SUITE #204
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD., SUITE #212
CORAL GABLES, FL 33134

New Mailing Address:

2030 S DOUGLAS RD, SUITE #204
CORAL GABLES, FL 33134

FEI Number: 27-0295939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, PATRICIO M
1000 PONCE DE LEON BLVD., SUITE #212
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NAVARRO, PATRICIO M
2030 S DOUGLAS RD, SUITE #204
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICIO NAVARRO

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAVARRO, PATRICIO M
Address: 2030 S DOUGLAS RD, SUITE #204
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: LEMA, EDUARDO D
Address: 2030 S DOUGLAS RD, SUITE #204
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: NAVARRO, GONZALO H
Address: 2030 S DOUGLAS RD, SUITE #204
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICIO NAVARRO

MGRM

03/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date